

MORGAN TOWNSHIP SUPERVISORS
P.O. BOX 3 THIRD STREET
MATHER, PA 15346

MINUTES
Annual Organization Meeting
January 5, 2026

CALL TO ORDER: At 11:00 a.m. Jeff Sholtis, Temporary Chairman, called the annual organization meeting of the Morgan Township Supervisors to order in the municipal office building located at 1019 Third Street Extension, Mather, Greene County, Pennsylvania. The meeting opened with the pledge to the flag.

ROLL CALL: Jeff Sholtis, and newly elected Supervisors David Harshman and Kolby Kendall were present. Also present was George Scull, David Saunders, Kari Golden, Susan Nelson, Michele Harshman and Relda Litten, Secretary-Treasurer.

NOMINATIONS FOR CHAIRMAN: A motion was made by Mr. Harshman and seconded by Mr. Kendall to appoint Mr. Sholtis as Chairman, and the motion carried with all in favor.

NOMINATIONS FOR VICE CHAIRMAN: Mr. Kendall made a motion with a second from Mr. Sholtis to nominate Mr. Harshman Vice-Chairman and the motion carried with all in favor.

APPOINT SECRETARY/TREASURER AND ESTABLISH THE COMPENSATION: A motion was made by Mr. Harshman and seconded by Mr. Kendall that the Secretary/Treasurer will remain Relda Litten, with a salary to be determined after the auditor's meeting tomorrow and the motion carried with all in favor.

REAPPOINT EMPLOYEES AND SET WAGES: A motion was made by Mr. Harshman and seconded by Mr. Kendall that Charles Caldwell and Brandon Lindsay will remain laborers with wages to be determined after the auditor's meeting and the motion carried with all in favor.

REAPPOINT SUPERVISORS AS ROADMASTERS: A motion was made by Mr. Harshman and seconded by Mr. Kendall that all three supervisors will be Roadmasters and the motion carried with all in favor.

ESTABLISH THE AMOUNT OF THE TREASURER'S BOND: The Treasurer's Bond will remain at \$250,000.00 by a motion from Mr. Harshman and a second from Mr. Kendall and the motion carried with all in favor.

APPOINT THE TOWNSHIP'S LEGAL COUNSEL: Mr. Sholtis read a letter from Dennis Makel requesting to be re-appointed for another year. A motion was made by Mr. Harshman and seconded by Mr. Kendall to reappoint Dennis Makel to remain as Legal Counsel for the township with the fee of \$160 an hour and \$400.00 per meeting with no charge for phone calls and the motion carried with all in favor.

APPOINT THE TOWNSHIP'S ENGINEER: A motion was made by Mr. Harshman seconded by Mr. Kendall to appoint K2 Engineering as the Zoning Engineer and the motion carried with all in favor.

APPOINT ONE REGISTERED VOTER TO SERVE AS CHAIRMAN OF THE VACANCY BOARD: A motion was made by Mr. Harshman and seconded by Mr. Kendall to reappoint Brandon Lindsay as Chairman of the Vacancy Board and the motion carried with all in favor.

APPOINT AN EMERGENCY MANAGEMENT COORDINATOR: A motion was made by Mr. Harshman, seconded by Mr. Kendall to reappoint Joe Petek as the EMA coordinator and the motion carried.

APPOINT RESIDENTS TO FILL TERMS ON BOARDS: A motion was made by Mr. Harshman, seconded by Mr. Kendall and the motion carried with all in favor.

SELECT DEPOSITORY FOR THE TOWNSHIP FUNDS: A motion was made by Mr. Harshman, seconded by Mr. Kendall to have First National Bank of Pennsylvania at Rices Landing remain depository of the township funds and the motion carried with all in favor.

ESTABLISH A REGULAR MONTHLY MEETING LOCATION, TIME AND DATES: A motion was made by Mr. Harshman, seconded by Mr. Kendall to have the meeting days and times 4:00 p.m. on the first Tuesday of the month and the motion carried.

CERTIFY DELEGATES TO THE STATE ASSOCIATION'S ANNUAL CONFERENCE – in Hershey: Delegates to the state convention will be all three supervisors and the voting delegate to the state convention will be Mr. Sholtis by a motion from Mr. Harshman, seconded by Mr. Kendall and the motion carried with all in favor.

DETERMINE HOLIDAYS FOR NON-UNIONIZED EMPLOYEES: A motion was made by Mr. Harshman and seconded by Mr. Kendall for all holidays to remain the same for the non-unionized employees as for the Supervisors and the motion carried.

REGULAR MEETING:

APPROVE MINUTES: A motion was made by Mr. Harshman with a second from Mr. Kendall to approve the minutes of the December 3, 2025 meeting and the motion carried.

PUBLIC COMMENTS: Ms. Harshman spoke about the storage containers being an eyesore and asked before for setting regulations. It will be addressed at the COG meeting later on this month. Mr. Saunders agreed that they are an eyesore.

Ms. Golden explained that she turns into the Tax Claim Bureau the uncollectable taxes she has every year that she does not collect a percentage for. She asked for an increase in her percentage to help offset that. She now gets 5% for taxes collected. It was tabled until more research has been done on the subject.

REPORTS: Roadmasters: Mr. Sholtis gave his report for the month: The Supervisors have done five days of snow removal, and removed downed trees caused by high winds. Russell Standard has been contacted regarding the Fog Seal project and agreed it was not right and will come out this spring to do the sealing again.

Legal: None

Code Enforcement: Mr. Sholtis read the Code Officer's report for December.

ORDINANCES, RESOLUTIONS AND LOT SPLITS: A motion was made by Mr. Harshman, seconded by Mr. Kendall to approve the Robison/Radjenovic Lot Split and the motion carried as all in favor.

A motion was made by Mr. Harshman, seconded by Mr. Kendall to approve Resolution No: 01-2026, the Greene County 2025 Hazard Mitigation Plan and the motion carried with all in favor.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

BILLS AND PAYROLL: A motion was made by Mr. Harshman and seconded by Mr. Kendall to pay all the bills for the month of January. All in favor, motion carried.

PUBLIC COMMENTS: Ms. Harshman spoke about Radon and asked if there is a grant or a test kit available. Rich Policz of the county will be contacted.

ADJOURNMENT: Being no further business, the meeting adjourned at 11:53 a.m.

Relda K. Litten, Sec-Treas